

AMENDMENT NUMBER 5
to
CONTRACT NUMBER DIR-SDD-1364
between
the State of Texas, acting by and through the Department of Information Resources
and
Hewlett-Packard Company

This Amendment Number 5 to Contract Number DIR-SDD-1364 ("Contract") is between the State of Texas, acting by and through the Department of Information Resources ("DIR") and Hewlett-Packard Company ("Vendor"). DIR and Vendor agree to modify the terms and conditions of the Contract as follows:

1. **Contract, Section 2. Term of Contract** is hereby amended as follows:

The term of this Contract is hereby extended through July 2, 2011. Prior to this expiration date the parties may extend the Contract upon mutual agreement through May 5, 2012, completing one (1) of the remaining two (2) one-year renewal terms.

All other terms and conditions of the Contract, not specifically modified herein, shall remain in full force and effect. In the event of conflict among the provisions, the order of precedence shall be this Amendment Number 5, Amendment Number 4, Amendment Number 3, Amendment Number 2, Amendment Number 1, and then the Contract.

IN WITNESS WHEREOF, the parties hereby execute this Amendment to be effective as of June 2, 2011.

Hewlett-Packard Company

By: ___/Signature on File/_____

Name: ___Judith M. Alexander, Esq._____

Title: ___Public Sector Contract Negotiator___

Date: ___06/01/2011_____

The State of Texas, acting by and through the Department of Information Resources

By: ___/Signature on File/_____

Name: ___Cindy Reed_____

Title: Deputy Executive Director
Operations & Statewide Technology Sourcing

Date: ___06/02/2011_____

Legal: ___/Signature on File/___06/02/2011___